



*Ho Chi Minh City, June 08, 2020*

## **ANNOUNCEMENT**

### **The Annual General Meeting of Shareholders in 2020 of SSI Securities Corporation**

SSI Securities Corporation (the “**Company**”) would like to invite shareholders to participate in the Annual General Meeting of Shareholders in 2020 (“**AGM2020**”), with details as follows:

**1. Time:** 13:30, Saturday – June 27, 2020

**2. Method of meeting:** **Online** and at SSI – Hanoi Branch, 1C Ngo Quyen Str., Hoan Kiem District, Hanoi

Social distance is still recommended by competent authorities due to Covid-19. Therefore, the Company **encourages Shareholders to attend online meeting and make e-voting or remote voting**. Shareholders attending at the meeting venue must register and be confirmed by the Company.

**3. Agenda:**

- Report on the Company’s business results in 2019, business plan in 2020;
- Reports on activities of the Board of Directors (“BOD”) and the Supervisory Board (“SB”);
- Approving the audited financial statements in 2019;
- Approving profit distribution of 2019;
- Approving the remuneration for the BOD in 2020;
- Appointing independent auditing company for the financial year 2020;
- Approving the change of Head office location of the Company;
- Approving the change on the Company organization structure, dismissal of members of SB, amendment to the Company Charter and Internal Regulations on Corporate Governance;
- Approving the issuance of shares for employee stock ownership plan (ESOP) in 2020;
- Election of 03 members of the BOD

**4. Meeting documents:** Meeting Documents, Meeting Rules, and Resume of Nominees/ Candidates are available on the Company website: <http://www.ssi.com.vn>

**5. Conditions to participate in AGM2020:**

Shareholders eligible to attend the AGM2020 are those holding SSI shares on the record date of May 28, 2020 based on the shareholder list issued by the Vietnam Securities Depository (VSD).

**6. Nomination to Board of Directors**

To exercise the rights to nominate election of members of the Board of Directors, please complete the Candidate Form, the Curriculum Vitae, the List of internal person and related person, and the Letter of Commitment available on the Company’s website and send to the Company’s addresses given below before **15:00 on June 22, 2020**:

Ho Chi Minh City  
SSI Securities Corporation  
72 Nguyen Hue Blvd., Dist. 1, HCMC, Vietnam  
Attn: Ms. Nguyen Thi Ngoc Chau

Hanoi City  
SSI Securities Corporation – Hanoi Branch  
1C Ngo Quyen St., Hoan Kiem Dist., Hanoi, Vietnam  
Attn: Ms. Dang Thi Thu Ha

## **7. Registration for online meeting, delegation and voting**

For participation in AGM2020, please make registration for online meeting, delegation and voting on <https://agm.ssi.com.vn> from **8:00, June 15, 2020**.

## **8. Remote voting**

We encourage Shareholders to vote, sign the attached Voting Slip and send to the Company **by 15:00 June 26, 2020**:

- Via (scanned) email to: [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn)
- Via Fax: (84-28) 38242997; or (84-24) 39366311
- By courier and by post office to the Company head office as mentioned in Section 6.

End of the nomination period, please make your online election on <https://agm.ssi.com.vn> as from June 23, 2020.

If you need further assistance, please contact the Organization Committee via hotline 1900545471 or email [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn).

Yours sincerely,

**For and on behalf of the Board of Directors**  
**Chairman**

(signed and sealed)

**NGUYEN DUY HUNG**